

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Friday, September 25, 2015, at the Authority's office in Jamestown.**

**The meeting was called to order at 8:10 A.M. by Chairman, Stephen C. Waluk**

**Members Present:**

**Stephen C. Waluk, Chairman**

**Darrell Waldron**

**Richard S. Humphrey**

**Peter Alviti, Jr., Director DOT**

**Members Absent:**

**Deborah M. Brayton**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Margaret Baker, CFO**

**Eric Offenbergh, Director of Engineering**

**Kathryn O'Connor, Electronic Toll Collections Director**

**Marianne Durgin, Executive Assistant to the Director**

**Michael Bonsignore, Chief Technology Officer**

**Jim Manni, Director of Operations, Safety & Security**

**Brian Lamoureux, Legal Counsel**

**Item No. 2**

**There were no public comments.**

**Item No. 3**

**Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to approve the minutes of the August 12, 2015 meeting.**

**Item No. 4**

**Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve: Pannone Lopes Devereaux & West LLC**

**Professional Services for the month of August 2015**

**\$ 2,195.65**

**Item No. 5**

**Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve: Adler Pollock & Sheehan Professional Services for the month of July 2015**

**\$ 1,954.99**

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**Item No. 6**

**Motion by Darrell Waldron, seconded by Richard S. Humphrey,**

**passed unanimously to ratify:**

**Vendor**

**Contract**

**Amount Paid**

**Aetna Bridge Company 11-1-36 \$492,434.31**

**Aetna Bridge Company 11-1-37 \$1,187,343.25**

**Aetna Bridge Company 11-1-38 \$1,239,745.47**

**Aetna Bridge Company 14-12-6 \$778,204.37**

**Aetna Bridge Company 12-1-17 \$93,944.99**

**Keville 11-1 \$34,627.33**

**PB Americas, Inc 15-8-6 \$2,922.43**

**Cardno ATC Mt. Hope - Lead \$1,356.25**

**Jacobs 15-12 \$44,181.58**

**Vendor**

**Contract**

**Amount Paid**

**Northeast Collaborative 15-7 \$8,125.00**

**Northeast Collaborative Jamestown**

**Maintenance \$3,219.50**

**WSP 10-7-2 \$101,139.50**

**Roadsafe 15-4 \$122,297.00**

**East Coast Construction 15-1 \$5,740.00**

**CDM Smith 15-9-3 \$6,672.13**

**CDM Smith 15-10-1 \$13,996.30**

**CDM Smith 14-12-5 \$1,233.40**

**CDM Smith 15-4 \$6,236.43**

**Grand Total \$4,143,419.24**

**Item No. 7**

**Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to accept the FY 2015 DRAFT Audited Financial Statements. Stephen Geremia, CPA, LGC&D, presented the draft for the Board's approval.**

**Item No. 8**

**Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve a work**

**order for Sanef to perform upgrades to Toll CRM & GL-GP Interface Integration.**

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**Item No. 9**

**Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve guardrail repairs along Route 138 in Jamestown by Cosco under their existing contract for a cost of \$12,890.00.**

**Item No. 10**

**Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to qualify Keville Enterprises, Cataldo Associates and Parsons Brinckerhoff/WSP for On-Call Resident Engineer & Construction Inspection Services, Contract 15-15.**

**Item No. 11**

**Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to approve Contract 15-21 Newport/Pell Maintenance Garage – Supply/Install Manufactured Metal Building to go out to bid.**

**Item No. 12**

**Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve a technical and price proposal for Modjeski & Masters to conduct the 2015 routine inspection of the Mt Hope Bridge.**

**Item No. 13**

**Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to award Contract 15-19 – Jamestown Pump Station Renovations to E W Burman, Inc.**

**Item No. 14**

**Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to approve a task order for Aetna Bridge, under their existing contract (12-1) to perform emergency repairs to the Jamestown Verrazzano Bridge.**

**Item No. 15**

**Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to approve a task order for Ammann & Whitney to investigate cracking on the Sakonnet River Bridge.**

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#### **Item No. 16**

**Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve a change order & lead remediation at the Mt. Hope House.**

#### **Item No. 17**

##### **Executive Director's Report**

**The Pell Bridge Run is coming up on October 25, 2015. We are on cost with years' past and anticipate 3,000 – 3,500 runners/walkers. The monies leftover from the revenue will go to some local non-profits. No toll dollars are used to fund this event. There is need for the next board meeting to take place on October 14, 2015. There are contracts that are out to bid that will be due for award at that time.**

#### **Item No. 18**

**There was no Executive Session.**

**Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to adjourn the meeting at 8:44 A.M.**

**Buddy Croft**

**Secretary**